

NOTICE OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
CENTRAL UTAH WATER CONSERVANCY DISTRICT
WEDNESDAY, FEBRUARY 27, 2013
1:00 P.M.

PUBLIC NOTICE is hereby given that the Board of Trustees of the Central Utah Water Conservancy District will hold its Regular Board Meeting on Wednesday, April 24, 2013 beginning at 1:00 p.m. at the District's headquarters building, 355 W. University Parkway, Orem, Utah.

REGULAR BOARD MEETING

The Agenda for the meeting is as follows:

1. Call to Order - President Michael H. Jensen
2. Welcome and Introduce Guests - Don Christiansen
3. Approval of Minutes of the Regular Board Meeting held February 27, 2013
4. Public Comment (comments limited to 3 minutes)
5. General Manager's Report
 1. Ratify Resolution 2013-03-02 – Recommending re-appointment of Don Christiansen to Utah Reclamation Mitigation and Conservation Commission
6. Committees
 - A. Engineering & Operations Committee – Gawain Snow, Acting Chair
 - Items for Consideration
 1. Real Property Exchange Agreement between CUWCD, MWDSLS, and Orem City adjacent to Utah Valley Water Treatment Plant
 2. Award construction contract – Utah Valley Water Treatment Plant Process Improvement Project
 3. Amendment #1 to Engineering Agreement with Carollo Engineers – Utah Valley Water Treatment Plant Process Improvement Project
 4. CWP North Shore Aqueduct – Vineyard Connector – Change Order #4
 5. 2013 Project Water Allotments
 6. Engineering & Construction Payments for February & March, 2013

Committee Report

1. Water Supply report

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**WATER RIGHTS
SALT LAKE**

CHWC

B. CUPCA Committee –Claude R. Hicken, Chairman

Items for Consideration

1. Utah Lake System – Spanish Fork Provo Reservoir Canal Pipeline – Provo Reach 2 – Change Order #7
2. Engineering & Construction Payments for February & March, 2013

Committee Report

1. Review of February & March 2013 CUPCA activities

C. Environmental & Conservation Committee – David R. Cox, Chair

Item for Consideration

1. Contract with USU Extension for the Water Check Program within the District


D. Finance, Audit & Budget Committee – Stan Smith, Chair

Items for Consideration

1. Approve Finance & Expenditure Reports for February & March, 2013
2. Resolution 2013-04-03 – Authorizing the issuance of up to \$80 million of general obligation refunding bonds; and related matters

7. Closed session to review current and pending litigation

8. Adjournment

By 
Don A. Christiansen, General Manager

The Central Utah Water Conservancy District will make every effort to make this meeting accessible to disabled attendees. Please contact the Human Resource Manager at (801) 226-7100 with any special needs requests three (3) days prior to the scheduled meeting.